

Minutes of the regular meeting of the Public Building and Site Commission held on Tuesday, February 28, 2012. Secretary Anthony D'Angelo called the meeting to order at 7:00 p.m.

Present: Thomas Catalina, Anthony D'Angelo, James Juliano, Joseph Borst, Roger Letso, Peter Samoskevich. **Absent:** Robert Mitchell, Robert Edwards.

Also Present: Clerk of the Works William Knight, Fletcher Thompson representative Joseph Costa, Morganti representative Mark Schweitzer and Field Supervisor Chuck Blaszkowski, Kaestle Boos principal Chuck Boos.

Public Participation. None noted.

Minutes. Upon motion of Mr. Borst, the minutes of the regular meeting of January 24, 2012 were unanimously accepted as presented.

High School Expansion Project.

Punch list corrective action time frame and status. Mr. Schweitzer distributed an updated punch list (Attachment A to original minutes). The auto dialer did not have a dedicated phone line. It should be completed in March. Mr. Knight will follow up on this and get a completion date this week. Sprinkler should be done by March 3. March 2 is the projected completion date for the stair magnets. Double doors should be done by March 9. Floor boxes in gym – moving the scorer's table up and covering the wires behind the table with portable covers will be explored as the most appropriate solution. This should be completed by March 9. For the slight elevation difference in the floor at the propeller, the floor membrane will be looked at for replacement; completion date is not known. Stairwell doors magnets have a gap and the rod has broken; the magnets will be moved further down on the doors. The plaque should be corrected by the end of March. Door hardware will be corrected by the end of the week. Boiler is done. Overlapping panels on cafetorium roof which could cause the leaks should be resolved by March 9. Lacquer on Floor D2 is done. Handicap latches on the bleachers will be replaced with a target date of March 9. Bulletin boards were to be supplied to cover the masonry errors but incorrect size was sent and will be replaced when correct boards are received. Mr. Costa suggested that the company should be notified that they will not receive their retainage until the work is done or another contractor should be hired and Connecticut Masons should be backcharged. Mr. Costa will submit a recommendation on this. After the Kohler Ronan report was submitted, Action Air was contacted. Action Air, ABS and Aon will take care of the problem. This should be completed by March 28. Misaligned fire doors should not be corrected because this could ruin the fire rating as they are opened unless there is a fire. The Committee agrees with this recommendation by Fletcher-Thompson. Sarnofil was asked to state what their problem is with the ductwork that dives into the roof. Fletcher-Thompson said that a double membrane may be recommended by Sarnofil. Mr. Costa is not sure what Sarnofil's issue is, whether it is possible ponding or a drainage problem. Transformer top has been replaced.

Review of final State reimbursement documentation status. Mr. Schweitzer said that some change orders will be re-engineered to be compliant with the State's requirements. By the end of next week, documents will be submitted to Fletcher-Thompson for the change orders. Mr. Costa said that by the end of the month Fletcher-Thompson will submit to the Board of Ed all the necessary paperwork. Mr. Costa will ask Mr. Bienkowski if the main grant applications have been kept up to date.

Review of Applications for Payment – High School Expansion Project

Morganti Application #32 in the amount of \$249,566.12. This represents release of retainage for subcontractors who have completed their work. Mr. Samoskevich moved to recommend payment of this invoice. Mr. Borst seconded motion. All were in favor.

Fletcher Thompson invoice #18722 in the amount of \$4,085.00 for Supplemental Construction Administration Phase Extension Services.

Mr. Borst moved to recommend payment of the above invoices. Mr. Catalina seconded motion. All were in favor.

Middle School Roof

Construction Schedule and Punch List Status. Mr. Knight and Mr. Boos said that basically everything is done.

Change Orders 8 and 9 were presented by Mr. Boos. He said that these were approved by Public Building last month and were incorporated into the final application for payment for Silktown Roofing.

Mr. Samoskevich moved to recommend payment to Silktown Roofing of Application #8 in the amount of \$4,555.03 pending review by Chairman Mitchell and Finance Director Tait. Second by Mr. Borst and unanimously carried.

Review of final State reimbursement documentation status. Mr. Boos said that the documentation has been completed. A letter of substantial completion was given to the Building Department as part of the State application.

Review of Applications for Payment.

Kaestle Boos invoice #3 in the amount of \$5,900.00. Mr. Samoskevich moved to recommend payment of the above invoice. Mr. Borst seconded motion. All were in favor.

Hawley School HVAC Project

Status of A/E Contract. Mr. Boos said that the contract has been signed.

Project Work Schedule. Mr. Boos distributed and discussed “Hawley School Boiler Replacement & Infrastructure Upgrading Project Phase Zero Proposed Work Plan” dated 2.28.2012 (Attachment B to original minutes). Mr. Boos offered to provide the Public Building and Site Commission with an estimate for these services.

The Hawley School HVAC Project Ad Hoc Committee of Mr. Catalina and Mr. Edwards will review the Kaestle Boos report with Chairman Mitchell and will then make a recommendation to the Public Building and Site Commission as to whether Kaestle Boos should be authorized to proceed with this estimate. Mr. D’Angelo asked for a timeline which Mr. Boos said he would provide to the Public Building and Site Commission.

Mr. Borst moved to request that Kaestle Boos provide the owner with the costs related to the Existing Conditions Survey. Second by Mr. Letso and unanimously carried.

Mr. Juliano noted that the toilet rooms need to be made ADA compliant, which Mr. Boos said is part of his report.

Unfinished Business. None noted.

New Business

Middle School Roof Plan Diagram indicating Roof Areas that can potentially support additional loading Attributable a Photovoltaic System Installation. This was prepared by Kaestle Boos and will be distributed to Board of Ed Supervisor of Grounds and Maintenance Gino Faiella and Public Works Director Fred Hurley.

The next meeting will be on March 27, 2012.

Mr. Juliano noted in reading Construction Bulletin that a project is going out to bid for a control system for the Town. He inquired as to why Public Building has not been involved in this. Mr. Borst is on the Sustainable Energy Commission and said that the Town is requesting RFP’s and is doing an energy evaluation now. All eleven schools and public buildings will be evaluated.

Adjournment. The meeting adjourned at 9:10 p.m.

Ann M. Mazur, Clerk